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## COMMUNITY AND SENIOR SERVICES COMMISSION

Lisa Marshik  
Berkeley Miller  
Danice Picraux  
Lily Sarafan  
Vincent Man, Student

Dave Knapp  
Evelyn Mitsunaga  
Tom Picraux  
Danika Lyle, Student

# TOWN OF LOS GATOS COMMUNITY AND SENIOR SERVICES COMMISSION MEETING MINUTES

February 23, 2016  
5:00 P.M.

Library Conference Room, 100 Villa Ave  
Los Gatos, California

## 1. ROLL CALL

Members Present: Marshik, Knapp, Miller, Mitsunaga, D. Picruax, T. Picruax, Sarafan, Lyle, and Man

Members Absent: None

Also Present: Christina Gilmore, Staff  
Janet Sumpter, LGS Recreation  
Diana Miller, Project Manager, Senior's Agenda, Department of Aging and Adult Services  
Anabel Pelham, Director, Center for Age-Friendly Excellence

## 2. COMMUNICATIONS

2.1 Verbal (Three minute time limit per speaker for subjects not agendized)

2.2 Written

- Ms. Gilmore distributed a letter from Hear Well Audiology.

## 3. APPROVAL OF MINUTES

3.1 January 26, 2016

**MOTION: Motion by Commissioner Knapp** to approve the January 26, 2016, meeting minutes. **Seconded by Commissioner Mitsunaga.**

**VOTE: Motion carried unanimously 5-0-0.**

#### **4. STAFF UPDATES**

##### **4.1 FY 2016-17 Community Grant Process and Schedule**

- Ms. Gilmore notified the Commission that the Grant Evaluation Committee met on February 10 to review the grant applications and make a preliminary funding recommendation to the Town Council at the March 1 Town Council meeting as part of the FY 2015/16 Mid-Year Budget review.

##### **4.2 March 22, 2016 Community Grant Public Hearing**

- Ms. Gilmore notified the Commission that the public hearing will be scheduled for the next regular Commission meeting on March 22, 2016.

#### **5. SENIOR ISSUES: Los Gatos Recreation, Status Report**

- Janet Sumpter presented the report.

#### **6. OTHER BUSINESS**

##### **6.1 Grant Evaluation Committee Update**

- Commissioner Marshik presented the report of the Committee.
- The Committee has made a preliminary recommendation to allocate the \$90,000 in grant funds available based on the FY 2015/16 allocation, and requesting an additional \$10,000 for FY 2016/17 to allocate to West Valley Community Services to fund case management. The Committee is also preliminarily recommending a 3% cost of living increase be applied to total grant funds available beginning in FY 2017/18.

##### **6.2 CASA under 21 Update**

- Commissioners Man and Lyle reported that they began conducting a survey of students at Los Gatos High School and Saratoga High School to learn about how to address positive and negative stress outlets for teenagers.

##### **6.3 WHO Age Friendly Cities Presentation**

- Diana Miller gave a presentation about the history and background of the WHO Age Friendly Cities program and answered questions about how the Town of Los Gatos could potentially become involved in this program.
- The Commission agreed that a taskforce should be convened, and comprised of CSSC Commission members and other members of the Community to review the program requirements and formulate a recommendation to the Town Council.
- Commissioner Miller volunteered to be a part of the taskforce once it is established.

**MOTION: Motion by Commissioner Mitsunaga** that the CSSC pursue becoming a WHO Age Friendly City and to bring forward this recommendation as part of the

Commission work plan for Town Council review and consideration. **Seconded by Commissioner Sarafan.**

**VOTE: Motion carried unanimously 5-0-0.**

**7. COMMUNITY CONNECTIONS**

- No report was presented.

**8. LIAISON REPORTS**

**8.1 HCDAC**

- Commissioner Knapp reported on the activities of the HCDAC.
- The Committee has reviewed the applications for funding received and will be making recommendations to the Board of Supervisors for the allocation of the HCDAC funds.
- The County is also considering simplifying the process of the committee review and oversight, so that the committee will consist of a group of five elected officials.
- Commissioner Knapp suggested that the Town consider adopting the HCDAC application format for the annual Community Grant process.

**8.2 Sourcewise**

- Commissioner D. Picraux reported that Sourcewise continues its review of the draft four year senior services Area Agency Plan and it will be released to the public in early spring.

**9. ADJOURNMENT**

Adjourn to March 22, 2016